## PROCEEDINGS OF O'BRIEN COUNTY SUPERVISORS

January 26, 2023

The Board of Supervisors met as per adjournment in special session at 8:30 a.m. with all members present.

Moved by Steensma, seconded by Vanden Hull to enter into closed session pursuant to Iowa Code Sections 21.5(1)(c) to discuss litigation with counsel. Ayes: McDowell, Vanden Hull, Overmire, Steensma & Friedrichsen Nays: None Motion carried.

Moved by McDowell, seconded by Steensma to adjourn the closed session at 8:49 a.m. Ayes: McDowell, Vanden Hull, Overmire, Steensma & Friedrichsen Nays: None Motion carried.

Moved by Overmire, to approve the tentative settlement agreement negotiated by EMC in the matter involving Lori Thomas. Motion seconded by Vanden Hull. There was no discussion. Motion carried by all ayes.

Moved by Vanden Hull, seconded by Steensma to adjourn to January 31, 2023. Motion carried by all ayes.

Attest: Barbara Rohwer County Auditor

Dan Friedrichsen Chair